

**Appropriations, NDF's & CIF's Committee Meeting Minutes**  
**Thursday, October 4, 2007**  
**2:05 p.m.**  
**Third Floor, City Hall**

**Present:** Chair: CW Hamilton  
Members: Vice-Chair CM Hawkins, CW Welch, CW Butler,  
CM Johnson (2:15pm) & CM Engel (2:30pm)

**Absent:** CW Call

**Also Present:** CM Henderson, CW Ward-Pugh & President Blackwell

Chairman Hamilton announced the members and non-members of the committee present for the meeting. Quorum was established.

### Special Items For Discussion

**THE FINAL AGENDA WAS REVISED AT 1:43PM ON 10/04/07**

## Pending Legislation

O-230-09-07 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 126, SERIES 2007 RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$37,500 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 12 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 12.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Rick Blackwell

Motion to approve made by CM Hawkins and seconded by CW Welch.

Discussion: CW Hamilton stated these funds were being transferred from the District 12 Capital Infrastructure Fund to the Neighborhood Development Fund.

By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

O-236-09-07 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE COMMUNITY AFFORDABLE HOUSING EQUITY CORPORATION FOR THE H. TEMPLE SPEARS ASSISTED LIVING FACILITY FOR OPERATING EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Mary C. Woolridge

This item was **HELD IN COMMITTEE.**

O-242-09-07 AN ORDINANCE APPROPRIATING A TOTAL OF \$5,250 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \$250 FROM DISTRICT 2, \$2,000

FROM DISTRICT 5, AND \$1,000 EACH FROM DISTRICTS 1, 3, AND 6 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO LINCOLN FOUNDATION FOR THE WHITNEY M. YOUNG SCHOLARS EVENING OF JAZZ PROGRAM.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Barbara Shanklin  
Cheri Bryant Hamilton  
Judy Green  
Mary C. Woolridge  
George Unseld

Motion to approve was made by CM Hawkins and seconded by CW Welch.

Discussion: CW Hamilton stated the funds were in support of the scholars program.

By unanimous vote, the item was approved and sent to **CONSENT CALENDAR.**

O-248-09-07 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE CONSTRUCTION OF A PLAYGROUND AT LUHR ELEMENTARY.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** James Peden

Motion to approve was made by CM Hawkins and seconded by CW Butler.

Discussion: CW Hamilton stated the school's PTA has raised some other funds as well to accompany this appropriation and the playground will serve the general public.

By unanimous vote, the item was approved and sent to **CONSENT CALENDAR.**

O-245-09-07 AN ORDINANCE APPROPRIATING \$9,000 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 FROM DISTRICTS 1, 13, 14, AND 25, \$4,500 FROM DISTRICT 12, AND \$500 FROM DISTRICT 15, THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO HARBOR HOUSE OF LOUISVILLE, INC. FOR THE "KEN-DUCKY DERBY FUNDRAISER," WHICH RAISES MONEY TO PROVIDE EMPLOYMENT OPPORTUNITIES AND LIFE SKILLS TRAINING FOR INDIVIDUALS WITH PHYSICAL AND MENTAL DISABILITIES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Doug Hawkins  
Judy Green  
Marianne Butler  
Rick Blackwell  
Robert Henderson  
Vicki Welch

Motion to approve was made by CW Butler and seconded by CW Welch.

Discussion: CM Hawkins stated Harbor House provides tremendous programs for special needs children.

By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

O-246-09-07 AN ORDINANCE APPROPRIATING \$30,000 FROM THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO GREENWOOD ELEMENTARY PTA INC. FOR CONSTRUCTION OF A PLAYGROUND AT GREENWOOD ELEMENTARY.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Rick Blackwell

Motion to approve was made by CM Hawkins and seconded by CW Welch.

Discussion: CM Henderson spoke on behalf on CM Blackwell. He stated the funds would match the purpose.

By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

NDF100407UOFLF - \$1,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO UNIVERSITY OF LOUISVILLE FOUNDATION, INC. D/B/A RAYMOND A. KENT SCHOOL OF SOCIAL WORK FOR PROGRAM EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tina Ward-Pugh

Motion to approve was made by CM Hawkins and seconded by CW Welch.

Discussion: CW Ward-Pugh stated the funds would assist in getting a social work program started at the Criminal Justice Commission.

By unanimous vote, the item was **APPROVED**.

CM Johnson arrived to the committee meeting.

NDF100407OG - \$2,000 FROM THE 26TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO OPERATION GRATITUDE, INC. FOR PROGRAM EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Ellen Call

Motion to approve was made by CM Hawkins and seconded by CW Welch.

Discussion: Leah Pepper, 26<sup>th</sup> District Legislative Aide, stated the funds would assist with the shipping costs for care packages being sent to deployed troops overseas.

By unanimous vote, the item was **APPROVED**.

NDF100407FFPD - \$1,370.74 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO FAIRDALE FIRE PROTECTION DISTRICT, INC. FOR CAPITAL EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Vicki Welch

Motion to approve was made by CM Johnson and seconded by CW Welch.

Discussion: CW Welch stated the funds were for the purchase of misters to assist the firefighters on duty during the extreme hot times of service.

By unanimous vote, the item was **APPROVED**.

NDF100407RFML - \$3,000 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO RIVERSIDE, THE FARNSLEY MOREMAN LANDING, INC. FOR PROGRAM EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

Motion to approve was made by CM Hawkins and CW Welch.

Discussion: CM Henderson stated the program expenses would go towards the Heritage Festival in association with the Southwest Festival on October 13<sup>th</sup>.

By unanimous vote, the item was **APPROVED**.

CIF100407DONB14 - \$106.32 FROM THE 14TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO NEIGHBORHOODS/BRIGHTSIDE FOR FARNSLEY MOREMAN COMMUNITY GARDENS EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

Motion to approve was made by CM Hawkins and seconded by CW Welch.

Discussion: CM Henderson stated the funds would go towards some agricultural lime for the community garden.

By unanimous vote, the item was **APPROVED**.

CIF100407MP08 - \$16,666 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR IMPLEMENTATION OF THE WILLOW PARK MASTER PLAN.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tom Owen

Motion to approve was made by CM Johnson and seconded by CW Welch.

No discussion was held on the item.

By unanimous vote, the item was **APPROVED**.

CIF100407PW22 - \$1,200 FROM THE 22ND DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPLACEMENT ALONG 9308 FAIRGROUND ROAD.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robin Engel

This item was **HELD IN COMMITTEE**.

CIF100407PW10 - \$15,500 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE INSTALLATION OF A SIDEWALK ALONG THE 1300 BLOCK OF BELMAR DRIVE.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jim King

Motion to approve was made by CM Johnson and seconded by CW Butler.

Discussion: There was some confusion on whether the funds were for a sidewalk or a fence. The Assistant Clerk clarified for the committee that the purpose was rectified before the agenda was finalized. The funds were being used for sidewalk installation.

By unanimous vote, the item was **APPROVED**.

NDF100407WPA - \$1,600 TOTAL FROM THE 15TH & 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO WILDER PARK ASSOCIATION, INC. FOR OPERATING EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Dan Johnson  
Marianne Butler

Motion to approve was made by CM Johnson and seconded by CW Welch.

Discussion: CW Butler stated the funds were for various needs for all the festivals hosted by the association.

By unanimous vote, the item was **APPROVED**.

NDF100407DON15 - \$400 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOODS FOR REGIONAL NEIGHBORHOOD NETWORK CONFERENCE ATTENDEE REGISTRATION EXPENSES.

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Marianne Butler

Motion to approve was made by CM Johnson and seconded by CW Welch.

Discussion: CW Butler stated the funds were for the registration expenses for some residents of the Oakdale Neighborhood to attend the conference.

By unanimous vote, the item was **APPROVED**.

NDF100407PN - \$739 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PORTLAND NOW, INC. FOR PROGRAM EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Cheri Bryant Hamilton

Motion to approve was made by CM Hawkins and seconded by CW Welch.

Discussion: CW Hamilton stated the funds were for a neighborhood meeting's refreshments as the neighbors reviewed the proposed neighborhood plan.

By unanimous vote, the item was **APPROVED**.

CIF100407PW05 - \$1,180 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE AND STUMP REMOVAL EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Cheri Bryant Hamilton

Motion to approve was made by CM Johnson and seconded by CW Welch.

Discussion: CW Hamilton stated the funds would remove some trees and stumps in easements.

By unanimous vote, the item was **APPROVED**.

REMOVED AT THE REQUEST OF THE SPONSOR NDF100407PW07 - \$4,363 FROM THE 7TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR BENCHES, TRASH RECEPTACLES, AND INSTALLATION EXPENSES AT THE INTERSECTIONS OF WESTPORT ROAD/LYNN WAY AND WESTPORT ROAD/GIRARD DRIVE.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kenneth C. Fleming

**This item was removed from the agenda at the request of the sponsor prior to the committee meeting.**

NDF100407DON02 - \$50 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOODS FOR REGIONAL NEIGHBORHOOD NETWORK CONFERENCE ATTENDEE REGISTRATION FEE.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Barbara Shanklin

Motion to approve was made by CM Hawkins and seconded by CW Welch.

Discussion: CW Hamilton stated the funds were for a discounted fee towards the same neighborhood conference as mentioned earlier in the meeting.

By unanimous vote, the item was **APPROVED**.

NDF100407MP01 - \$758.50 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR ELLIOT PARK REUNION COMMUNITY EVENT EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Judy Green

Motion to approve was made by CM Hawkins and seconded by CW Welch.

Discussion: Melody Samuels Hill, 1<sup>st</sup> District Legislative Aide, stated the funds would assist with event expenses in relation to the Elliot Park reunion.

By unanimous vote, the item was **APPROVED**.

O-235-09-07 AN ORDINANCE APPROPRIATING \$20,768 FROM THE DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE BELMAR NEIGHBORHOOD ASSOCIATION, INC. FOR THE CLEANING AND PAINTING OF THE BELMAR DRIVE RAILROAD UNDERPASS, ADDITIONAL MAINTENANCE AND UPKEEP OF THE PRESTON STREET CORRIDOR, DESIGN AND CONSULTATION FOR THE PRESTON STREET CORRIDOR RAILROAD VIADUCT ART, AND FUNDING FOR MAILING AND NEIGHBORHOOD MEETING MANAGEMENT.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jim King

Motion to approve was made by CW Butler and seconded by CW Welch.

No discussion was held on the item.

By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

CW Hamilton mentioned there were a few items on the agenda that were late at getting the paperwork in place before the final agenda was ready and that was the cause for the agenda revision.

CM Engel arrived at the committee meeting.

O-240-09-07 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$7,000.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$2,000.00 FROM DISTRICT 4, AND \$1,000.00 EACH FROM DISTRICTS 6, 2, 21, 3, AND 1, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE BROWN COMMUNITY DEVELOPMENT CORPORATION, INC., FOR "UNITYFEST" TO BE HELD ON OCTOBER 20, 2007, AT THE BELVEDERE IN LOUISVILLE, KY.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** David Tandy

Motion to approve was made by CM Johnson and seconded by CW Welch.

Motion to amend was made by CW Welch and seconded by CW Hamilton to add \$500 from District 13 and \$500 from District 5. Without objection, the amendment was approved. The new total was \$8,000. The event would move to the Belvedere. Charla Young, representing the Brown Community Development Corporation, stated UnityFest was created to get the communities together and share a message on unity.

CW Hamilton requested the committee to defer this and the next few items be sent to Old Business due to the late receipt of the paperwork. This would allow the Council Members more time to review and discuss these before final consideration at the Metro Council meeting on October 11<sup>th</sup> at 6:00pm.

By unanimous vote, the item was approved **AS AMENDED** and sent to **OLD BUSINESS**.

O-239-09-07 AN ORDINANCE APPROPRIATING A TOTAL OF \$9,000.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$1,000.00 EACH FROM DISTRICTS 8 AND 10; \$2,000.00 FROM DISTRICT 4; AND \$5,000.00 FROM DISTRICT 3, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE AFRICAN-AMERICAN HERITAGE FOUNDATION, INC., TO DEVELOP A TRAVELING TRUNK EXHIBIT FOR USE AT SCHOOLS THROUGHOUT THE JEFFERSON COUNTY PUBLIC SCHOOL DISTRICT.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** David Tandy

Motion to approve was made by CM Johnson and seconded by CW Welch.

Discussion: Celest Lanier, representing the African-American Heritage Foundation, stated the funds were to assist in the creation of the traveling trunk exhibit, as well as training for interpreters to accompany the traveling trunks.

By unanimous vote, the item was approved and sent to **OLD BUSINESS**.

O-241-09-07 AN ORDINANCE APPROPRIATING A TOTAL AMOUNT OF \$9,500.00 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS (NDF): \$5,000.00 FROM DISTRICT 6, \$2,500.00 FROM DISTRICT 4, AND \$1,000.00 EACH FROM DISTRICTS 3 AND 1, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE SOUTHEAST CHRISTIAN CHURCH'S "HELP BUILD HOPE" SERVICE PROJECT TO BE HELD ON SEPTEMBER 29, 2007.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs



**Primary Sponsor:** David Tandy

Motion to approve was made by CM Johnson and seconded by CW Welch.

Discussion: Rob Haynes, 4<sup>th</sup> District Legislative Aide, stated the service project had 3000 people to come to serve the California Neighborhood on a Saturday afternoon to assist in building frames for homes and make repairs to homes.

Motion to amend was made by CM Hawkins and seconded by CM Engel to add the signature commitment of CM Benson in the amount of \$2,000; the new total was \$11,500. Without objection, the amendment was approved.

By unanimous vote, the item was approved **AS AMENDED** and was sent to **OLD BUSINESS**.

O-247-09-07 AN ORDINANCE APPROPRIATING A TOTAL OF \$15,000 WITH \$5,000 EACH FROM DISTRICT'S 5, 1 AND 25 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO LIFE INSTITUTE, INC. FOR OPERATION HOPE PROGRAM AND OPERATING EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Cheri Bryant Hamilton  
Judy Green  
Doug Hawkins

Motion to approve was made by CM Engel and seconded by CW Welch.

Motion to amend was made by CW Welch and seconded by CW Hamilton to add \$1,000 from District 13; \$2,500 from District 16; an additional \$1,000 from District 1; \$500 from District 15. The new total was \$20,000. Without objection, the amendments were approved.

Discussion: CW Welch stated the funds would assist with gang prevention.

By unanimous vote, the item was approved **AS AMENDED** and was sent to **OLD BUSINESS**.

O-173-07-07 AN ORDINANCE APPROPRIATING \$14,399 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO GREATER COMMUNITY HOUSING, INC. THROUGH THE DEPARTMENT OF FINANCE AND BUDGET FOR A SECURITY GATE ENTRANCE SYSTEM.

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Cheri Bryant Hamilton

This item **REMAINED HELD IN COMMITTEE**.

O-162-07-07 AN ORDINANCE APPROPRIATING \$6,500 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 FROM DISTRICTS 13 AND 10, AND \$500 FROM DISTRICTS 14, 2, 25, 12, 16, 21, 3, 6, AND 1, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE KENTUCKIANA POLICE AND FIREFIGHTER'S CHILDREN'S BENEFIT FUND, INC. FOR OPERATING EXPENSES FOR KENTUCKIANA

POLICE/FIREFIGHTERS' SUMMER BASH CELEBRITY TO PROVIDE CHRISTMAS PRESENTS FOR CHILDREN AT KOSAIR CHILDREN'S HOSPITAL.

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Vicki Welch  
Jim King  
Robert Henderson  
Barbara Shanklin  
Doug Hawkins  
Rick Blackwell  
Kelly Downard  
Dan Johnson  
Mary C. Woolridge  
George Unseld  
Judy Green

Motion to approve was made by CM Hawkins and seconded by CM Engel.

Discussion: CW Welch stated the ball was held in July and was to benefit the fundraising efforts for children within Kosair Children's Hospital.

By unanimous vote, the item was approved and sent to **CONSENT CALENDAR.**

O-196-08-07 AN ORDINANCE APPROPRIATING \$5,000.00 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (NDF) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES (C.H.O.I.C.E.), \$5,000.00 HAVING BEEN RECEIVED FROM THE NDF OF DISTRICT 22 AT THE APPROPRIATIONS COMMITTEE MEETING JULY 24, 2007, FOR A SPORTS LEADERSHIP AND MENTORING PROGRAM.

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Dan Johnson

This item **REMAINED HELD IN COMMITTEE.**

O-90-04-07 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$11,500.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE LOU TATE FOUNDATION, INC. TO BE USED FOR PROGRAM AND OPERATING EXPENSES OF THE LITTLE LOOM HOUSE.

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Dan Johnson

This item **REMAINED HELD IN COMMITTEE.**

NDF092007GLEC - \$4,000 TOTAL FROM THE 23RD, 16TH, 20TH, 22ND, 18TH, 24TH, 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE GREATER LOUISVILLE EAGLES CHAPTER INC. FOR PROGRAM EXPENSES.

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Doug Hawkins  
James Peden  
Julie Raque Adams  
Kelly Downard  
Madonna Flood  
Robin Engel  
Stuart Benson

Motion to approve made by CM Johnson and seconded by CW Welch.

Discussion: CW Welch stated there were 2 Council members who wanted to add on to this item – District 3 to add \$250 and District 13 to add \$300; this would lessen District 23 amount to \$850. She made the motion to amend and CM Hawkins seconded. Without objection, the amendment was approved. The total remained the same.

CW Hamilton reminded the committee this item was held in committee and the committee passed a waiver of the Rule in regards to non-profits 501(c). A request, through proposed legislation, was made to the Government Administration and the Metro Council to add 501(c) 19 to the list of non-profits for applicable consideration.

By unanimous vote, the item was **APPROVED AS AMENDED**; but could not be processed until the final consideration of the proposed legislation is passed by Metro Council.

\*\*\*\*Special Note: this item will be processed upon approval of the changes to 501(c)'s in the policies and procedures. The consideration of the proposed legislation will be before the full Council on October 11<sup>th</sup>.

CM Johnson made a request to consider an item similar to this item in nature of the 501 (c) 19, which was not on the agenda. The committee denied the request and the item will appear on the agenda for the next regular Appropriations committee meeting.

NDF051707IHNA - \$1,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE IRISH HILL NEIGHBORHOOD ASSOCIATION, INC. FOR PROGRAM EXPENSES.

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tina Ward-Pugh

This item **REMAINED HELD IN COMMITTEE**.

Motion to adjourn was made by CM Hawkins and was seconded by CW Hamilton. Without objection, the meeting was adjourned.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the October 11, 2007 Metro Council Meeting.**  
**The meeting adjourned at 2:50 PM**  
**KLP**